

## HEFCW Reconfiguration and Collaboration Committee Remit

### 1 CONSTITUTION

A Committee of the Council to be known as Reconfiguration and Collaboration Committee (the Committee) established with the following Terms of reference and standing orders by a resolution of the Council dated the 12 day of December 2008, amended 30 January 2009 and 2 July 2010.

### 2 TERMS OF REFERENCE

The Committee shall:

- a) advise the Council on guidance for higher education institutions wishing to pursue, or pursuing, strategic development projects; reconfiguration, including merger; and collaboration, keeping the guidance under review and advising the Council on its development as appropriate.
- b) consider institutions' proposals for strategic development projects and reconfiguration and collaboration, and advise the Council accordingly.
- c) assess applications to the Reconfiguration and Collaboration Fund or Strategic Development Fund for funding to support strategic developments and reconfiguration and collaboration and make recommendations to the Council, having regard, where appropriate, to advice from the Council's Audit and Risk Committee.
- d) consider any matters referred to the Committee by the Council

### 3 STANDING ORDERS

3.1 The standard HEFCW Committee Standing Orders shall apply.

#### 3.2 Membership and Attendance

3.2.1 The Committee shall comprise up to ~~6~~7 members, including ~~3~~4 members from within the membership of the Council, one of whom will Chair the Committee; up to 2 members will be co-opted non-Council members and the Chief Executive (ex-officio).

3.2.2 The quorum for Committee meetings is 3 members, including the Chair or his/her nominee.

3.2.3 The Director of Strategic Development, Director of Finance and Corporate Services and Head of the Strategy Learning and Funding Team shall normally attend the meetings of the Committee.

3.2.4 The Senior Strategic Development Manager shall service the Committee.

### **3.3 Authority**

3.3.1 In general, the Committee is an advisory body with no executive powers. However, the Chair jointly with the Chair of the Council or his nominated deputy has delegated authority to approve support for proposals to the Strategic Development Fund, where urgent decisions are required.